

WATER / TOWN BOARD MEETING OF MAY 25, 2016

PRESENT: Deputy Supervisor
Council

Andy Gillette
Lee Giammichele
Mike Saglibene
Linda Cross

Clerk

ABSENT: Supervisor
Council
Attorney

Edward Fairbrother
Bob Adams
Thomas Reilly

Deputy Supervisor Gillette opened the Water Board meeting at 7:00 p.m., and requested those present to participate in the Pledge of Allegiance.

NEW BUSINESS

RESOLUTION NO. 157-16
BUDGET AMENDMENT FOR WATER DISTRICT #4 APPROVED

Resolution by: Giammichele
Seconded by: Gillette

WHEREAS a memorandum was received from the Bookkeeper dated May 16, 2016 requesting authorization to amend the 2016 Water District #4 Budget, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes;

Budget Amendment -Water District #4

Please authorize to amend the 2016 Water District #4 budget for complete well rehabilitation costs including labor and material,

Increase Appropriations-S4.0960	\$ 2,700
S & S Power & Pump CE -S4.8320.0400	\$2,700

Increase Appropriated Fund Balance S4.0599	\$2,700
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CARRIED: AYES: Giammichele, Saglibene, Gillette NAYS: None
ABSENT: Fairbrother, Adams

Deputy Supervisor Gillette closed the Water Board meeting at 7:02 p.m.

Deputy Supervisor Gillette opened the Town Board Meeting at 7:03 p.m.

CONCERNS OF THE PEOPLE - None

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MINUTES

Councilperson Saglibene made a motion, seconded by Councilperson Giammichele to approve the Town Board minutes of April 27, 2016, as presented. All in favor except for Supervisor Fairbrother and Councilperson Adams, who was absent, motion carried.

Councilperson Saglibene made a motion, seconded by Councilperson Giammichele to approve the Town Board minutes of May 11, 2016, as presented. All in favor except for Supervisor Fairbrother and Councilperson Adams, who was absent, motion carried.

NEW BUSINESS

RESOLUTION NO.158-16 BUDGET AMENDMENT, BUDGET TRANSFERS APPROVED

Resolution by: Saglibene
Seconded by: Giammichele

WHEREAS a memorandum was received from the Bookkeeper dated, May 16, 2016 requesting authorization to amend the 2016 General Fund Budget, along with a budget transfer, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Bookkeeper

Budget Amendment –General Fund

Please authorize to amend the 2016 General Fund budget for associated fiber optic cable expansion costs to date. An amount of \$51,055.96 was reserved for this purpose, Resolution #120-15.

Increase Appropriations-A.0960	\$12,556.87
Increase Home & Com-(Fiber Optic)-CO A.8997.0200	\$12,556.87
Increase Appropriated Fund Balance A.0599	\$12,556.87

Budget Transfers

Please authorize a budget transfer for the following overspent budget:

To	Central Data Processing CE-A.1680.0400	\$6,000	
From	Unallocated Ins.CE –A1910.0400		\$6,000

CARRIED: AYES: Giammichele, Saglibene, Gillette NAYS: None
ABSENT: Fairbrother, Adams

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RESOLUTION NO. 159-16
ABSTRACT OF AUDITED VOUCHERS FOR MAY 25, 2016 APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for May 25, 2016, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 59,925.42
HIGHWAY FUND	\$ 164,426.52
WD 4 & 5 CAPITAL PROJECT #12	\$ 105,350.00
WATER DISTRICT #4	\$ 122.28
WATER DISTRICT #5	\$ 2,396.97
LIGHTING DISTRICT	\$ 571.12

CARRIED: AYES: Giammichele, Saglibene, Gillette NAYS: None
ABSENT: Fairbrother, Adams

RESOLUTION NO. 160-16
BIG FLATS COURT SECURITY BY CORNING INVESTIGATIVE SERVICES, INC.
APPROVED

Resolution by: Saglibene
Seconded by: Giammichele

WHEREAS the Town of Big Flats is desirous of entering into an agreement to provide security services for its Justice Court, and

WHEREAS Corning Investigative Services Inc. (CIS), a private investigation firm, which is licensed, bonded, and insured of Corning, New York, is desirous of furnishing security services to the Town of Big Flats, and

WHEREAS the Town and their residents will be benefited by such services, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such no further action is necessary regarding the same, and

WHEREAS the Town Board duly authorized this contract with the CIS and authorizes the Town Supervisor to enter into said contract, now

BE IT THEREFORE RESOLVED the Big Flats Town Board wishes to engage CIS of Corning, New York to furnish security services to the Big Flats Town Court and the CIS agrees to furnish such services at a rate of \$45.00 per hour. The Town Supervisor shall sign the contract after reviewed by the Attorney of the Town.

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RESOLUTION NO. 160-16, BIG FLATS COURT SECURITY BY CORNING
INVESTIGATIVE SERVICES, INC. APPROVED continued

CARRIED: AYES: Giammichele, Saglibene, Gillette
NAYS: None ABSENT: Fairbrother, Adams

NOTED: Councilperson Adams arrived at 7:06 p.m.

RESOLUTION NO. 161-16
AWARD THE 2016 ROAD PAVING BIDS APPROVED

Resolution by: Giammichele
Seconded by: Saglibene

WHEREAS a bid advertisement was placed by the Chemung County Purchasing Department on behalf of the Town of Big Flats, and bids were received on April 12, 2016 and

WHEREAS the following asphalt paving project bids were received:

Bothar Construction LLC	Paving Group 4	\$ 84,760
	Paving Group 5	\$ 26,440
	Paving Group 6	\$344,347
Dalrymple Gravel & Contracting Co, Inc.	Paving Group 4	\$ 97,580
	Paving Group 5	\$ 31,206
	Paving Group 6	\$370,138

WHEREAS the less expensive bid will be utilized if the contractor is available, and

WHEREAS due to the lower price of asphalt emulsion this year, both bids fall under budget \$102,653, and

WHEREAS we choose to award for flexibility in scheduling both Bothar Construction LLC and Dalrymple Gravel & Contracting Co, Inc. as needed, and

WHEREAS the Commissioner of Public Works recommends the project bids be awarded to Bothar Construction LLC and Dalrymple Gravel & Contracting Co, Inc. and

WHEREAS, for environmental review purposes, administration is a Type II Action in accordance with SEQRA 6NYCRR Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board awards the bid proposal to Bothar Construction LLC and Dalrymple Gravel & Contracting Co as needed, Paving Group 4, Paving Group 5, Paving Group 6.

CARRIED: AYES: Giammichele, Adams, Saglibene, Gillette
NAYS: None ABSENT: Fairbrother

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RESOLUTION NO. 162-16
COMMUNICATION LOG FOR MAY 25, 2016 APPROVED

Resolution by: Adams
Seconded by: Saglibene

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

May 18, 2016

Time Warner Cable – RE: May 18, 2016 Programming Notice Changes *Referred to: Town Board, and filed with Town Clerk.*

May 18, 2016

Supervisor Ed Fairbrother RE: Departments of Public Works *Referred to: Town Board, Department of Public Works, and filed with Town Clerk.*

CARRIED: AYES: Giammichele, Adams, Saglibene, Gillette
NAYS: None ABSENT: Fairbrother

Deputy Supervisor Gillette reports on General Items:

- Community Center's Open House June 9th, 5:00 – 7:00 pm
- Chicken and Bee's next meeting in June
- Voodoo Housing – Councilmen have questions for our Attorney Mr. Reilly when he returns next week.

Deputy Supervisor Gillette made a motion at 7:15 pm to enter into an executive session regarding a personal matter, seconded by Councilperson Giammichele, and asked Commissioner of Public Works Andy Avery and Chris Austin to join.

Deputy Supervisor Gillette reconvened the Town Board Meeting at 7:31 pm

Councilperson Adams made a motion, seconded by Councilperson Saglibene to adjourn the Town Board meeting at 7:32 p.m. All in favor except Supervisor Fairbrother who was absent, motion carried.

Date approved: _____ Linda Cross
Town Clerk